

THE KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS

September 7, 2006

A regular Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Division of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on Thursday September 7, 2006.

MEMBERS PRESENT

Neil J. Alioto, Chair
Norman Williams
Jim Ringo
Roger McDonald
Rick Hessig
Almeta Ann Hardwick

OCCUPATIONS & PROFESSIONS STAFF

Adriana Lang, Board Administrator
Claude Wagner, Executive Director
Wendy Satterly, Supervisor

OTHERS PRESENT

Diane Fleming, Attorney
Gary Hardwick
Bill Lilly
John Logdon
Tom Loos
Warren Meadows
Joe Medley
David Mirus
Tommy Swango
Liz Toohey

CALL TO ORDER

The board Chairman Mr. Neil Alioto called the meeting to order at 1:00 p.m.

A motion was made by Mr. Neil Alioto to go into to Executive Session to discuss matters of potential litigation. Motion, seconded by Mr. Norman Williams, carried.

A motion was made by Mr. Jim Ringo to return to open session. Motion, seconded by Mr. Norman Williams, carried.

APPROVAL OF MINUTES

The minutes of the August 3, 2006 meeting were called to the attention of the members. A motion was made by Mr. Jim Ringo to approve the minutes as amended, motion seconded by Mr. Almeta Hardwick, carried.

FINANCIAL STATEMENT

The board reviewed the financial statement indicating a balance of \$83,534.28 from July 1, 2006 to July 31, 2006. A motion was made by Mr. Norman Williams to accept the financial statement. Motion, seconded by Mr. Roger McDonald, carried.

LICENSURE STATUS

The Board reviewed the licensure report of September 7, 2006.

PROOF OF INSURANCE

The board reviewed a list of names of licensees that have an insurance policy with an expiration date of July of 2006.

ATTORNEY REPORT- LEGAL MATTERS

Ms. Diane Fleming provided the board an update on the hearings for Theresa Bradford, Richard May and James Bartlett. Ms. Fleming informed the board that she would check the availability of the hearing officer and attempt to schedule the three hearings for the same day.

Ms. Diane Fleming provided the board an update on the injunction for Whitehall Bureau, Inc., Brian Finney and William Casada. Ms. Fleming informed the board that each injunction would be filed on the county where the actions were taken.

Staff members informed the board that Mr. Robert Purvis has filed a private investigator application with the board. The board agreed to stop the processing of filing an injunction against Mr. Purvis.

Ms. Fleming provided the board a detailed explanation of the regulations approval procedure.

DIRECTOR'S REPORT

Mr. Claude Wagner notified the board that Mr. Rick Hessig has been reappointed by the Governor. Mr. Hessig's term will expire on August 15, 2008.

Mr. Claude Wagner presented the board correspondence received from Mr. John Cubine regarding the board's audit request. The board reviewed the correspondence and agreed to pay the Auditor of Public Accounts the amount of \$3,200.00. Mr. Wagner stated that the audit should be completed by September 6, 2006.

Mr. Claude Wagner informed the board that he is working with the fiscal section in order to expand the board's financial statement.

OLD BUSINESS

The board reviewed the legal drafted amendments of the KAR 201: 040 and agreed to continue the review on its next schedule regular board meeting to be held on October 5, 2006.

The board reviewed an appeal request for a hearing from Katina Acuff. The board approved a hearing for Ms. Acuff. Ms. Diane Fleming stated that she will try to schedule Ms. Acuff's hearing for the same date of the other pending hearings.

The board reviewed correspondence received from Mr. Willis Davis and Mr. Billie Couch regarding a cease and desist letter they received from the board. The licensees states that they are not working as a private investigator company.

The board reviewed correspondence received from the Office of the Attorney General regarding the board of Claims case nos. **BC 05-604; BC-05-605; BC- 05-606;** cases closed.

The board reviewed three cease and desist letters that was returned for bad address from the post office for Chase Investigations, Chris Shafer and Associates and Complete Investigations Bureau.

The board discussed the possibility of seeking reciprocal agreements with all states. Mr. Joe Medley asked the board for an update on the past suggested reciprocal agreement with the state of Indiana. The board informed Mr. Medley that the state of Indiana will not sign a reciprocal agreement with any state. The board requested Ms. Diane Fleming to draft a proposal for reciprocal agreements in between Kentucky and WV, IL, OH, V and MO. Ms. Fleming stated that she will contact those states and will bring a report to the board on its next scheduled board meeting to be held on October 5, 2006.

Ms. Liz Toohey informed the board that a company name was listed on the Infoguys website by error. She stated that she has requested for the removal of her name listed as a company. Mr. Alioto informed Ms. Toohey that staff members had informed the board of her situation and thanked her for the update.

NEW BUSINESS

The Board reviewed and approved six (6) hours of continuing education for the ISAIU the Insurance Fraud Seminar for September 18-19, 2006.

The board reviewed correspondence received from ASIS regarding its 52nd Annual Conference for September 25-28, 2006.

The board reviewed and approved three (3) hours of continuing education for the PI Business & Marketing Extreme Makeover December 2, 2006.

Mr. Tom Loos presented the board information regarding continuing education available within the KSPI. The board informed Mr. Loos that any continuing education sponsored by his association or any other association listed in the laws and regulations will be automatically approved by the board and will not be required a board review.

Mr. Tommy Swango discussed with the board the insurance requirement for license applicants prior passing the board's examination. The board requested staff members to change the board's letter to request proof of insurance after each applicant pass the board's exam.

APPLICATION REVIEW COMMITTEE

Mr. Neil Alioto gave the following report from the Application Review Committee. The board accepted Mr. Alioto's report as follows:

INDIVIDUAL APPLICATION APPROVED WITH PROVISIONS: *Rodney Brewer, Joshua M. Casey, Sean P. Dees, Lori J. Eijfert, Robert L. Goggins, Steven M. Goolsby, Amy B. Hoersdig, Charles M. Knoll, Ray L. Lang, Loren R. Long, Gary W. Martin, James Miles, Shelly A. Morris, Mark J. Mulcahy, Constance S. Norman, Dana R. Russell, Lona J. Valentine, Adam L. Visnic and Benjamin L. Wilkerson,.*

COMPANY APPROVED AND APPROVED WITH PROVISIONS: *Advanced Investigative Services, Inc., Beagle Investigative, LLC, Brewer and Martin Investigative Services, Inc., MSW Investigations, Inc., Northern KY Investigations, LLC, Precision Investigations LLC, PT& C Forensic Consulting Services, P.A., SLC Fire Investigation LLC and Williams Financial Investigations, LLC.*

COMPANY SOLE PROPRIETOR APPROVED: *Eaton Engineering Company, FireTech Forensics and Analysis, JRM Investigations and Midsouth Accident Reconstruction.*

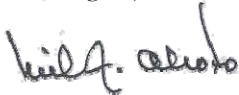
COMPANY APPLICATION WITHDRAWN: *Legal Courier Services; Mr. Ray L. Lang* withdrew his company application and stated that he will only work as a Private Investigator Individual in the Commonwealth of Kentucky.

TRAVEL AND PER DIEM

A motion was made by Mr. Jim Ringo to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Mr. Roger McDonald, carried.

ADJOURNMENT

Mr. Alioto informed the Board that the next meeting is scheduled for Thursday, October 5, 2006, with the Application Committee meeting at 11:00 a.m. and the Regular Board Meeting at 1:00 p.m. Having no further business to be brought before the Board, a motion was made by Ms. Almeta Hardwick to adjourn. Motion Seconded by Mr. Roger McDonald, carried. The meeting adjourned at 2:50 pm.



APPROVED